



DATED: 29.09.2014

Kendriya Vihar-II Apartment Owners' Association

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SMT. JAGRITI PANDA

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AOA KV-II/Minutes-II/2024-2025/ ३७४

Dated: 30.12.2024

Minutes of the 21st Meeting of BOM, KV-II held on 29.12.2024.

Following Members were present in the Meeting:

1. Mrs Krishna Tyagi	In-Chair	President
2. Shri Mohan Lal Sharma		Vice President
3. Shri Ramesh Sharma		Secretary
4. Shri C.B. Patel		Treasurer
5. Shri H.M. Dhyani		Assistant Secretary
6. Shri Dinesh Kumar		Assistant Treasurer
7. Shri T.C. Kain		Member
8. Shri P.C. Maharana		Member

The President welcomed all Members to the 21st meeting of BOM, KV-II held today. The President asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 20th BOM meeting held on 07.12.2024.

Agenda Item No.1: Approval of Draft Minutes of SGBM 2024:

The BOM after detailed deliberations unanimously passed the Draft Minutes of SGBM held on 22nd December 2024 to be uploaded on website etc.

Action- Secretary

Agenda Item No. 2: Shortage of Plumbing Staff:

The In-charge water plumbing informed that due to leave and sickness of one or two plumbing staff, the management of plumbing and water affairs becomes difficult. The In-charge requested for engaging one/ two plumbing staff on daily wage on requirement basis. The BOM after detailed deliberations unanimously decided to authorize the In-charge water and plumbing to engage one or two plumbers as per requirement on daily wage/adhoc basis.

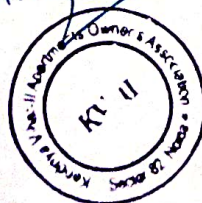
Action- In-Charge water and plumbing.

Agenda Item No.3: AOA Members refusing to receive communication from BOM:

The BOM discussed the agenda point and unanimously decided that details of AOA members refusing to receive communication from BoM are to be noted and no communications from these members would be entertained by the BoM.

Agenda Item No.4: Property dealer engaged in propaqanda against present BoM etc.:

It was noted by the BoM that one of the property dealer operating from the society complex is actively engaged in creating negative environment in the society. The BoM decided to cancel the registration with the society of such property dealers and to take up the matter with the owner of the flat for allowing/disallowing his/her flat for using such negative activities.

Action- President/secretary

Agenda Item No.5: 26 January 2025 celebrations.

The member I/C sports and culture presented requirements of funds for 76th Republic Day celebrations on 26/01/2025. An estimated expenditure of Rs. 2,45,000/- is required for the said purpose. The BoM unanimously approved the proposal and the expenditure on this account is to be incurred following due procedures. BoM requested the member I/C to try to arrange some sponsors for the activities related to celebrations of Republic Day on 26.01.2025.

Further, a career counselling workshop with an estimated expenditure of Rs. 16,000/- is also approved by the BoM for organising the same in the month of January 2025.

Action- In-Charge Security/Sports & Culture

Agenda Item No.6: Status of Fire extinguishers.

The member I/C Fire Safety intimated the status of refilling of Fire Extinguishers cylinders. The BoM noted the position and directed the member I/C to get these cylinders fit for refilling, refilled and install these at the appropriate places.

Action- In-Charge Fire safety

Agenda Item No.7: Increment to staff req..

Regarding increment for the staff of the KV-II, the BoM unanimously decided to give interim increment of 5% of their basic/daily amount. The final amount of increment would be decided after receiving the recommendations of the Committee formed to review staff strength and recruitment policy.

2. It is to be ensured that payment of EPF and ESI for staff is to be ensured as per prescribed orders in place.

3. The BoM unanimously decided to request the Committee formed to review staff strength and recruitment policy to look into the salary structure and increments also.

Action- President/Secretary

The meeting ended with vote of thanks to the Chair.

Ramesh Sharma
(Ramesh Sharma)
Secretary

Copy to:

1. The President/ Vice-President/ Treasurer/BOM Members.
2. Notice Boards & Website

